

**Agenda**  
**\*REVISED 09-17-2012**

**Jefferson County**  
**Finance Committee**  
Jefferson County Courthouse  
320 S. Main Street  
Room 112  
Jefferson, WI 53549

Date: Wednesday, September 19, 2012

Time: 8:30 a.m.

Committee members:	Jim Braughler	Jennifer Hanneman, Secretary
	Dick Jones, Chair	Jim Mode, Vice Chair
	John Molinaro	

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the agenda
5. Citizen comments
6. Approval of Finance Committee minutes for September 17<sup>th</sup>, 2012
7. Communications
8. Review budget hearing schedule and possible budget updates
9. Department 2013 Budget Hearings
  - a. Organization
  - b. Outstanding Department Budgets
  - c. General Revenues
  - d. Debt Service
  - e. Fund Balance Policy
  - f. Set Tax Levy
10. Discussion and possible action on an Out-of-State travel request from the Economic Development Director
11. **\*Discussion and possible action on a request by the Finance Director and MIS-Systems and Applications Manager for out-of-state travel to the Oracle Open World Conference 9-30-2012 through 10-5-2012.**
12. Discussion and possible action on a request by the Sheriff to utilize additional available funds within the Sheriff's Office 2012 budget for the radio communication buildings in Palmyra and Jefferson
13. Discussion and possible action on a request by the Sheriff to utilize \$8,800 of the total \$150,000 storage building appropriation, to replace eight microwave antennas
14. Set future meeting schedule, next meeting date, and possible agenda items
15. Adjourn

Next scheduled meetings:	Thursday, October 11	Regular meeting
	Thursday, November 8	Regular meeting
	Thursday, December 13	Regular meeting

All meetings are scheduled to begin at 8:30 am unless otherwise noted

*The Committee may discuss and/or take action on any item specifically listed on the agenda*

***Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.***

A possible quorum of Committee members for various committees may be present at the budget hearings in relation to their specific departmental activity.